

SEALED

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF VIRGINIA
ABINGDON DIVISION

CLERK'S OFFICE U.S. DIST. COURT
AT ABINGDON, VA
FILED

APR 16 2013

JULIA C. DUDLEY, CLERK
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UNITED STATES OF AMERICA :

vs. :

Case No. 1:13 CR 17

ALLEN JOHANNES SALERIAN :
a/k/a ALLEN JOHANNES SALERIAN :

Violations: 21 U.S.C. § 846
21 U.S.C. § 841(a)(1)

INDICTMENT

INTRODUCTION

The Grand Jury charges that:

1. Title 21, United States Code, Section 812 establishes five schedules of controlled substances. Specific findings are required for a drug to be placed within each schedule.
 - a. Schedule I controlled substances, as defined in 21 U.S.C. § 812(b)(1), are drugs or other substances having "a high potential for abuse," and for which there is "no currently accepted medical use in treatment in the United States."
 - b. Schedule II controlled substances, as defined in 21 U.S.C. § 812(b)(2), are drugs or other substances with "a high potential for abuse," "a currently accepted medical use in treatment in the United States or a currently accepted medical use with severe restrictions," and abuse of which "may lead to severe psychological or physical dependence."
 - c. Schedule III controlled substances, as defined in 21 U.S.C. § 812(b)(3), are drugs or other substances with "a potential for abuse less than the drugs or other substances in schedules I and II," "a currently accepted medical use in treatment in the United States,"

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and abuse of which "may lead to moderate or low physical dependence or high psychological dependence."

d. Schedule IV controlled substances, as defined in 21 U.S.C. § 812(b)(4), are drugs or other substances with "a low potential for abuse relative to the drugs or other substances in schedule III," "a currently accepted medical use in treatment in the United States," and abuse of which "may lead to limited physical dependence or psychological dependence relative to the drugs or other substances in schedule III."

2. Oxycodone is an opioid pain medication and a Schedule II controlled substance. It is available in generic form and under brand names including OxyContin®, Percocet®, Roxicodone®, Roxicet®, and Endocet®. It is available in short-acting and extended-release formulations in dosages including 5 milligrams, 7.5 milligrams, 10 milligrams, 20 milligrams, 30 milligrams, 40 milligrams, and 80 milligrams.

3. Methadone is an opioid pain medication and a Schedule II controlled substance. It is commonly used as a pain reliever or as a part of a drug addiction detoxification and maintenance program. It is available in tablets containing dosages of 5 milligrams, 10 milligrams, and 40 milligrams.

4. Adderall® and Adderall XR® are brand-names of pharmaceutical drugs containing amphetamine, a Schedule II controlled substance. Adderall® and Adderall XR® are stimulants commonly used for the treatment of Attention Deficit Hyperactivity Disorder (ADHD). Adderall® is a short-acting formulation available in dosages of 5 milligrams, 7.5 milligrams, 10 milligrams, 12.5 milligrams, 15 milligrams, 20 milligrams, and 30 milligrams. Adderall XR® is an extended-release formulation available in dosages of 5 milligrams, 10 milligrams, 15 milligrams, 20 milligrams, 25 milligrams, and 30 milligrams.

5. Opana® and Opana ER® are semi-synthetic opioid pain medications consisting of oxymorphone, a Schedule II controlled substance. Opana® is a short-acting formulation available in dosages of 5 milligrams and 10 milligrams. Opana ER® is an extended-release formulation available in dosages of 5 milligrams, 10 milligrams, 20 milligrams, 30 milligrams, and 40 milligrams.

6. Vyvanse® is a brand-name pharmaceutical drug containing lisdexamfetamine, a Schedule II controlled substance. It is a stimulant commonly used for the treatment of ADHD. Vyvanse® is available in dosages of 20 milligrams, 30 milligrams, 40 milligrams, 50 milligrams, 60 milligrams, and 70 milligrams.

7. Methylphenidate is a stimulant and a Schedule II controlled substance. It is commonly used to treat ADHD and narcolepsy. It is available in generic form and under brand names including Ritalin®.

8. Dextroamphetamine is an amphetamine and a Schedule II controlled substance. It is commonly used to treat ADHD and narcolepsy. It is available in generic form and under brand names including Dexedrine® and Dextrostat®.

9. Fentanyl is a synthetic opioid and a Schedule II controlled substance. It is commonly used for the treatment of pain and as an anesthesia. It is available in the dosage forms of lozenges, transdermal patches, and injectable formulations. The transdermal patches are available in dosages ranging from 25 micrograms (mcg) to 300 micrograms (mcg).

10. Alprazolam is a depressant and a Schedule IV controlled substance. It is part of the benzodiazepine class of drugs. It is commonly used for the treatment of anxiety. It is available in generic form and under the brand name Xanax®.

11. ALEN JOHANNES SALERIAN, a/k/a ALLEN JOHANNES SALERIAN (“SALERIAN”) is a medical doctor (M.D.) with a special in psychiatry.

12. Between 2001 and 2010, SALERIAN operated the Washington Center for Psychiatry located at 5225 Wisconsin Avenue, NW, Washington, D.C. In 2010, SALERIAN renamed his practice “The Salerian Center for Neuroscience and Pain” and moved the practice to 5028 Wisconsin Avenue NW, Washington, D.C.

13. G.S. is a Licensed Social Worker (L.S.W.) whose practice was located in the Washington Center for Psychiatry and then The Salerian Center for Neuroscience and Pain and who provided contract work for the centers.

14. At the Washington Center for Psychiatry and The Salerian Center for Neuroscience and Pain, patients were identified as either psychiatric patients or pain management by the color of the files in which their charts were placed. Pain management patients’ files were maintained in a blue file jacket. Psychiatric patients’ files were maintained in a green file jacket.

15. During the time relevant to this Indictment, office fees for pain management patients at the Washington Center for Psychiatry and The Salerian Center for Neuroscience and Pain were increased so that pain management patients were charged higher fees for office visits than psychiatric patients. In 2009, according to the practice’s fee schedule, an “Initial Assessment” cost \$290, and “Medication visits 10-15 minutes” cost \$155. There was no separate cost listed for pain management patients. In 2010, according to the practice’s fee schedule, the fee for a new psychiatric patient visit was \$295, “Medication Visits 10-15 minutes” cost \$160, and psychotherapy visits lasting 25-30 minutes cost \$260. All appointments for pain management patients in 2010 cost \$350. In 2011, the fee for a new psychiatric patient visit was increased to \$310 and subsequent office visits cost \$170. A new patient visit for a pain management patient was increased in 2011 to \$1000, and the “monthly fee” was increased to \$370.

16. During times relevant to this Indictment, pain management patients at the Washington Center for Psychiatry and The Salerian Center for Neuroscience and Pain were provided materials advising them monthly consultations were required, either in person or via telephone. Some patients were advised orally that every second, third, and fourth appointment could be conducted via telephone or via live Internet communication. Phone and Internet consultations were billed at the same rate as follow-up monthly office visits. Following a phone or Internet consultation, prescriptions were either available for pick-up at the Center or were sent to the patient or pharmacy.

COUNT ONE

The Grand Jury charges that:

1. The Introduction is realleged and incorporated by reference.
2. On or about and between 2007 and April 5, 2012, in the Western District of Virginia and elsewhere, ALEN JOHANNES SALERIAN, a/k/a ALLEN JOHANNES SALERIAN, knowingly conspired with persons known and unknown to the Grand Jury, to unlawfully distribute and dispense and cause the intentional and unlawful distribution and dispensing of OxyContin®, oxycodone, methadone, Opana ER® (oxymorphone), and fentanyl, all Schedule II controlled substances, without a legitimate medical purpose and beyond the bounds of medical practice, to individuals (known to the grand jury), whose patients files were color-coded to indicate they were pain management patients at the Washington Center for Psychiatry and/or The Salerian Center for Neuroscience and Pain, in violation of Title 21, United States Code, Section 841(a)(1).
3. It was part of the conspiracy that on or about the dates set forth below, SALERIAN knowingly, intentionally and unlawfully distributed and dispensed and caused the intentional and unlawful distribution and dispensing of dosage units of the below-listed schedule II controlled

substances, without a legitimate medical purpose and beyond the bounds of medical practice, to the individuals (known to the grand jury) set forth below:

DATE	# OF PILLS	CONTROLLED SUBSTANCE	INDIVIDUAL
6/15/2007	150	OxyContin 40 mg	R.O.
7/11/2007	150	OxyContin 40 mg	R.O.
8/8/2007	150	OxyContin 40 mg	R.O.
9/20/2007	150	OxyContin 40 mg	R.O.
11/15/2007	180	OxyContin 40 mg	R.O.
12/4/2007	90	OxyContin 80 mg	D.K.
12/4/2007	120	methadone 10 mg	D.K.
12/10/2007	180	OxyContin 40 mg	R.O.
1/3/2008	90	OxyContin 80 mg	D.K.
1/3/2008	120	methadone 10 mg	D.K.
1/10/2008	180	OxyContin 40 mg	R.O.
1/14/2008	180	OxyContin 40 mg	R.O.
1/31/2008	120	methadone 10 mg	D.K.
2/10/2008	180	OxyContin 40 mg	R.O.
2/15/2008	90	OxyContin 80 mg	R.O.
2/15/2008	9	OxyContin 80 mg	R.O.
2/15/2008	180	OxyContin 40 mg	R.O.
3/3/2008	120	OxyContin 80 mg	D.K.
3/3/2008	120	methadone 10 mg	D.K.
3/10/2008	90	OxyContin 80 mg	R.O.
3/22/2008	20	OxyContin 80 mg	R.O.
3/26/2008	120	OxyContin 80 mg	D.K.
3/26/2008	120	methadone 10 mg	D.K.
4/2/2008	90	OxyContin 80 mg	R.O.
4/2/2008	30	OxyContin 40 mg	R.O.
4/22/2008	120	OxyContin 80 mg	D.K.
4/22/2008	120	methadone 10 mg	D.K.
4/30/2008	90	OxyContin 80 mg	R.O.
4/30/2008	30	OxyContin 40 mg	R.O.
4/30/2008	120	methadone 10 mg	R.O.
6/6/2008	120	methadone 10 mg	R.O.
6/20/2008	120	OxyContin 80 mg	D.K.
6/20/2008	120	methadone 10 mg	D.K.
6/27/2008	150	OxyContin 80 mg	R.O.

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DATE	# of PILLS	CONTROLLED SUBSTANCE	INDIVIDUAL
6/27/2008	120	methadone 10 mg	R.O.
7/15/2008	120	methadone 10 mg	R.O.
7/17/2008	120	OxyContin 80 mg	D.K.
7/17/2008	30	OxyContin 40 mg	D.K.
7/17/2008	120	methadone 10 mg	D.K.
7/18/2008	150	OxyContin 80 mg	R.O.
7/18/2008	20	OxyContin 40 mg	R.O.
8/8/2008	120	OxyContin 80 mg	D.K.
8/8/2008	120	methadone 10 mg	D.K.
8/10/2008	150	OxyContin 80 mg	R.O.
8/22/2008	150	OxyContin 80 mg	R.O.
8/22/2008	6	OxyContin 80 mg	R.O.
8/22/2008	120	methadone 10 mg	R.O.
9/17/2008	120	methadone 10 mg	R.O.
9/27/2008	120	OxyContin 80 mg	D.K.
9/27/2008	120	methadone 10 mg	D.K.
10/15/2008	120	OxyContin 80 mg	D.K.
10/15/2008	120	methadone 10 mg	D.K.
11/11/2008	120	OxyContin 80 mg	D.K.
11/11/2008	180	methadone 10 mg	D.K.
11/17/2008	120	methadone 10 mg	R.O.
11/24/2008	150	OxyContin 80 mg	R.O.
11/24/2008	120	methadone 10 mg	R.O.
12/4/2008	120	OxyContin 80 mg	D.K.
12/4/2008	30	OxyContin 40 mg	D.K.
12/4/2008	180	methadone 10 mg	D.K.
12/4/2008	240	methadone 10 mg	D.K.
12/10/2008	150	OxyContin 80 mg	R.O.
12/20/2008	120	methadone 10 mg	R.O.
12/23/2008	120	OxyContin 80 mg	D.K.
12/23/2008	30	OxyContin 40 mg	D.K.
12/23/2008	240	methadone 10 mg	D.K.
12/26/2008	20	OxyContin 80 mg	R.O.
12/26/2008	150	OxyContin 80 mg	R.O.
1/10/2009	150	OxyContin 80 mg	R.O.
1/19/2009	120	methadone 10 mg	R.O.
2/21/2009	150	OxyContin 80 mg	R.O.

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DATE	# of PILLS	CONTROLLED SUBSTANCE	INDIVIDUAL
2/21/2009	180	methadone 10 mg	R.O.
2/25/2009	30	OxyContin 40 mg	D.K.
3/3/2009	90	OxyContin 80 mg	D.K.
3/3/2009	30	OxyContin 40 mg	D.K.
3/3/2009	240	methadone 10 mg	D.K.
3/11/2009	150	OxyContin 80 mg	R.O.
3/11/2009	180	methadone 10 mg	R.O.
3/18/2009	30	OxyContin 80 mg	D.K.
3/31/2009	120	OxyContin 80 mg	D.K.
3/31/2009	30	OxyContin 40 mg	D.K.
3/31/2009	240	methadone 10 mg	D.K.
4/7/2009	150	OxyContin 80 mg	R.O.
4/7/2009	180	methadone 10 mg	R.O.
4/27/2009	120	OxyContin 80 mg	D.K.
4/27/2009	30	OxyContin 40 mg	D.K.
4/27/2009	150	OxyContin 80 mg	R.O.
4/27/2009	240	methadone 10 mg	D.K.
4/27/2009	180	methadone 10 mg	R.O.
6/11/2009	150	OxyContin 80 mg	R.O.
6/11/2009	180	methadone 10 mg	R.O.
6/18/2009	120	OxyContin 80 mg	D.K.
6/18/2009	30	OxyContin 40 mg	D.K.
6/18/2009	240	methadone 10 mg	D.K.
7/2/2009	150	OxyContin 80 mg	R.O.
7/2/2009	180	methadone 10 mg	R.O.
7/15/2009	90	OxyContin 80 mg	S.H.
7/15/2009	90	OxyContin 80 mg	B.J.
7/15/2009	120	methadone 10 mg	S.H.
7/15/2009	120	methadone 10 mg	B.J.
7/15/2009	240	methadone 10 mg	D.K.
7/28/2009	150	OxyContin 80 mg	R.O.
7/28/2009	180	methadone 10 mg	R.O.
8/12/2009	120	OxyContin 80 mg	B.J.
8/12/2009	180	methadone 10 mg	B.J.
8/20/2009	90	OxyContin 80 mg	S.H.
8/20/2009	90	OxyContin 80 mg	M.R.
8/20/2009	120	methadone 10 mg	S.H.

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DATE	# of PILLS	CONTROLLED SUBSTANCE	INDIVIDUAL
8/20/2009	120	methadone 10 mg	M.R.
8/28/2009	30	OxyContin 60 mg	D.K.
8/28/2009	240	methadone 10 mg	D.K.
9/9/2009	120	OxyContin 80 mg	B.J.
9/9/2009	180	methadone 10 mg	B.J.
9/14/2009	90	OxyContin 80 mg	P.D.
9/14/2009	90	methadone 10 mg	P.D.
9/16/2009	90	OxyContin 80 mg	M.R.
9/16/2009	60	OxyContin 40 mg	M.R.
9/16/2009	150	methadone 10 mg	M.R.
9/18/2009	90	OxyContin 80 mg	S.H.
9/18/2009	150	OxyContin 80 mg	R.O.
9/18/2009	120	methadone 10 mg	S.H.
9/22/2009	150	OxyContin 80 mg	D.K.
9/22/2009	30	OxyContin 40 mg	D.K.
9/22/2009	120	methadone 10 mg	D.K.
9/28/2009	120	methadone 10 mg	D.K.
9/30/2009	120	OxyContin 80 mg	B.J.
9/30/2009	180	methadone 10 mg	B.J.
10/6/2009	90	OxyContin 80 mg	J.L.1
10/6/2009	120	methadone 10 mg	J.L.1
10/8/2009	120	OxyContin 80 mg	B.J.
10/8/2009	180	methadone 10 mg	B.J.
10/9/2009	150	OxyContin 80 mg	R.O.
10/9/2009	180	methadone 10 mg	R.O.
10/13/2009	90	OxyContin 80 mg	P.D.
10/13/2009	120	methadone 10 mg	P.D.
10/14/2009	90	OxyContin 80 mg	M.R.
10/14/2009	60	OxyContin 40 mg	M.R.
10/14/2009	150	methadone 10 mg	M.R.
10/15/2009	90	OxyContin 40 mg	B.M.
10/15/2009	90	methadone 10 mg	B.M.
10/16/2009	150	OxyContin 80 mg	D.K.
10/16/2009	30	OxyContin 40 mg	D.K.
10/16/2009	240	methadone 10 mg	D.K.
10/27/2009	120	OxyContin 80 mg	J.L.1
10/27/2009	150	methadone 10 mg	J.L.1

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DATE	# of PILLS	CONTROLLED SUBSTANCE	INDIVIDUAL
10/30/2009	120	OxyContin 80 mg	B.J.
10/30/2009	90	OxyContin 80 mg	T.L.
10/30/2009	180	methadone 10 mg	B.J.
10/30/2009	120	methadone 10 mg	T.L.
11/2/2009	150	OxyContin 80 mg	R.O.
11/2/2009	180	methadone 10 mg	R.O.
11/3/2009	90	OxyContin 80 mg	M.R.
11/3/2009	60	OxyContin 40 mg	M.R.
11/3/2009	150	methadone 10 mg	M.R.
11/4/2009	90	OxyContin 80 mg	P.D.
11/4/2009	30	OxyContin 40 mg	P.D.
11/4/2009	150	methadone 10 mg	P.D.
11/11/2009	150	OxyContin 80 mg	D.K.
11/11/2009	30	OxyContin 40 mg	D.K.
11/11/2009	240	methadone 10 mg	D.K.
11/12/2009	90	OxyContin 40 mg	R.M.
11/12/2009	120	methadone 10 mg	R.M.
11/16/2009	90	OxyContin 40 mg	B.M.
11/16/2009	90	methadone 10 mg	B.M.
11/17/2009	150	OxyContin 80 mg	D.K.
11/17/2009	30	OxyContin 40 mg	D.K.
11/17/2009	240	methadone 10 mg	D.K.
11/23/2009	180	OxyContin 40 mg	S.H.
11/23/2009	120	methadone 10 mg	S.H.
11/25/2009	120	OxyContin 80 mg	J.L.1
11/25/2009	120	OxyContin 80 mg	T.L.
11/25/2009	150	methadone 10 mg	J.L.1
11/25/2009	180	methadone 10 mg	T.L.
11/27/2009	120	OxyContin 80 mg	B.J.
11/27/2009	150	OxyContin 80 mg	R.O.
11/27/2009	180	methadone 10 mg	B.J.
11/27/2009	180	methadone 10 mg	R.O.
12/2/2009	90	OxyContin 80 mg	J.C.
12/2/2009	90	OxyContin 80 mg	P.D.
12/2/2009	90	OxyContin 80 mg	M.R.
12/2/2009	30	OxyContin 40 mg	P.D.
12/2/2009	60	OxyContin 40 mg	M.R.

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DATE	# of PILLS	CONTROLLED SUBSTANCE	INDIVIDUAL
12/2/2009	90	methadone 10 mg	J.C.
12/2/2009	150	methadone 10 mg	P.D.
12/2/2009	150	methadone 10 mg	M.R.
12/10/2009	150	OxyContin 80 mg	D.K.
12/10/2009	30	OxyContin 40 mg	D.K.
12/10/2009	240	methadone 10 mg	D.K.
12/11/2009	90	OxyContin 80 mg	R.M.
12/11/2009	120	methadone 10 mg	R.M.
12/16/2009	90	OxyContin 80 mg	B.M.
12/16/2009	180	OxyContin 40 mg	S.H.
12/16/2009	90	OxyContin 40 mg	B.M.
12/16/2009	120	methadone 10 mg	S.H.
12/16/2009	90	methadone 10 mg	B.M.
12/22/2009	120	OxyContin 80 mg	J.L.1
12/22/2009	150	methadone 10 mg	J.L.1
12/23/2009	120	OxyContin 80 mg	T.L.
12/23/2009	150	OxyContin 80 mg	R.O.
12/23/2009	180	methadone 10 mg	T.L.
12/23/2009	180	methadone 10 mg	R.O.
12/28/2009	150	OxyContin 80 mg	D.K.
12/28/2009	30	OxyContin 40 mg	D.K.
12/28/2009	240	methadone 10 mg	D.K.
12/29/2009	90	OxyContin 80 mg	J.C.
12/29/2009	90	OxyContin 80 mg	M.R.
12/29/2009	30	OxyContin 40 mg	J.C.
12/29/2009	60	OxyContin 40 mg	M.R.
12/29/2009	90	oxycodone 15 mg	T.M.
12/29/2009	120	methadone 10 mg	J.C.
12/29/2009	120	methadone 10 mg	T.M.
12/29/2009	150	methadone 10 mg	M.R.
1/4/2010	90	OxyContin 80 mg	P.D.
1/4/2010	120	OxyContin 80 mg	B.J.
1/4/2010	30	OxyContin 40 mg	P.D.
1/4/2010	90	OxyContin 40 mg	B.M.
1/4/2010	150	methadone 10 mg	P.D.
1/4/2010	180	methadone 10 mg	B.J.
1/4/2010	90	methadone 10 mg	B.M.

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DATE	# of PILLS	CONTROLLED SUBSTANCE	INDIVIDUAL
1/7/2010	90	OxyContin 80 mg	S.M.
1/7/2010	170	methadone 10 mg	S.M.
1/8/2010	90	OxyContin 80 mg	R.M.
1/8/2010	120	methadone 10 mg	R.M.
1/13/2010	150	OxyContin 80 mg	D.K.
1/13/2010	120	OxyContin 80 mg	T.L.
1/13/2010	30	OxyContin 40 mg	D.K.
1/13/2010	150	OxyContin 80 mg	R.O.
1/13/2010	240	methadone 10 mg	D.K.
1/13/2010	180	methadone 10 mg	T.L.
1/13/2010	180	methadone 10 mg	R.O.
1/15/2010	120	OxyContin 80 mg	J.L.1
1/15/2010	150	methadone 10 mg	J.L.1
1/18/2010	120	OxyContin 80 mg	S.H.
1/18/2010	120	methadone 10 mg	S.H.
1/21/2010	90	OxyContin 80 mg	M.R.
1/21/2010	60	OxyContin 40 mg	M.R.
1/22/2010	120	OxyContin 80 mg	S.J.1
1/22/2010	150	methadone 10 mg	M.R.
1/24/2010	90	OxyContin 80 mg	J.C.
1/24/2010	30	OxyContin 40 mg	J.C.
1/24/2010	120	methadone 10 mg	J.C.
1/25/2010	90	OxyContin 80 mg	P.D.
1/25/2010	30	OxyContin 40 mg	P.D.
1/25/2010	150	methadone 10 mg	P.D.
1/28/2010	120	OxyContin 80 mg	B.J.
1/28/2010	180	methadone 10 mg	B.J.
2/1/2010	150	OxyContin 80 mg	D.K.
2/1/2010	30	OxyContin 40 mg	D.K.
2/1/2010	240	methadone 10 mg	D.K.
2/3/2010	120	OxyContin 80 mg	T.L.
2/3/2010	150	OxyContin 80 mg	R.O.
2/3/2010	180	methadone 10 mg	T.L.
2/3/2010	180	methadone 10 mg	R.O.
2/4/2010	90	OxyContin 40 mg	B.M.
2/4/2010	90	methadone 10 mg	B.M.
2/5/2010	90	OxyContin 80 mg	R.M.

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DATE	# of PILLS	CONTROLLED SUBSTANCE	INDIVIDUAL
2/5/2010	150	methadone 10 mg	R.M.
2/8/2010	30	OxyContin 80 mg	S.M.
2/8/2010	120	methadone 10 mg	S.M.
2/9/2010	120	OxyContin 80 mg	J.L.1
2/9/2010	150	methadone 10 mg	J.L.1
2/12/2010	60	OxyContin 80 mg	S.M.
2/15/2010	90	OxyContin 80 mg	J.C.
2/15/2010	120	OxyContin 80 mg	S.H.
2/15/2010	30	OxyContin 40 mg	J.C.
2/15/2010	120	methadone 10 mg	J.C.
2/15/2010	120	methadone 10 mg	S.H.
2/23/2010	120	OxyContin 80 mg	B.J.
2/23/2010	90	OxyContin 80 mg	M.R.
2/23/2010	60	OxyContin 40 mg	M.R.
2/23/2010	180	methadone 10 mg	B.J.
2/23/2010	150	methadone 10 mg	M.R.
2/24/2010	240	Roxicodone 30 mg	P.M.
2/24/2010	120	OxyContin 80 mg	T.L.
2/24/2010	180	methadone 10 mg	T.L.
2/24/2010	120	methadone 10 mg	P.M.
2/26/2010	150	OxyContin 80 mg	R.O.
2/26/2010	180	methadone 10 mg	R.O.
3/1/2010	120	OxyContin 80 mg	B.J.
3/1/2010	150	OxyContin 80 mg	D.K.
3/1/2010	120	OxyContin 80 mg	J.L.1
3/1/2010	30	OxyContin 40 mg	D.K.
3/1/2010	180	methadone 10 mg	B.J.
3/1/2010	240	methadone 10 mg	D.K.
3/1/2010	150	methadone 10 mg	J.L.1
3/2/2010	90	OxyContin 80 mg	P.D.
3/2/2010	30	OxyContin 40 mg	P.D.
3/2/2010	150	methadone 10 mg	P.D.
3/3/2010	90	OxyContin 80 mg	R.M.
3/3/2010	120	methadone 10 mg	R.M.
3/8/2010	60	OxyContin 80 mg	S.M.
3/10/2010	120	OxyContin 40 mg	T.L.
3/10/2010	270	oxycodone 30 mg	T.L.

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DATE	# of PILLS	CONTROLLED SUBSTANCE	INDIVIDUAL
3/10/2010	180	methadone 10 mg	T.L.
3/12/2010	90	OxyContin 40 mg	B.M.
3/12/2010	120	methadone 10 mg	B.M.
3/15/2010	90	OxyContin 80 mg	J.C.
3/15/2010	120	OxyContin 80 mg	S.M.
3/15/2010	60	OxyContin 80 mg	S.M.
3/15/2010	30	OxyContin 40 mg	J.C.
3/15/2010	120	methadone 10 mg	S.M.
3/16/2010	120	methadone 10 mg	J.C.
3/18/2010	120	OxyContin 80 mg	S.H.
3/18/2010	120	methadone 10 mg	S.H.
3/19/2010	90	OxyContin 80 mg	M.R.
3/19/2010	60	OxyContin 40 mg	M.R.
3/19/2010	150	methadone 10 mg	M.R.
3/22/2010	150	OxyContin 80 mg	D.K.
3/22/2010	30	OxyContin 40 mg	D.K.
3/22/2010	150	OxyContin 80 mg	R.O.
3/22/2010	240	methadone 10 mg	D.K.
3/22/2010	180	methadone 10 mg	R.O.
3/23/2010	300	Roxicodone 30 mg	P.M.
3/23/2010	120	OxyContin 80 mg	T.L.
3/23/2010	90	oxycodone 30 mg	T.L.
3/23/2010	180	methadone 10 mg	T.L.
3/23/2010	150	methadone 10 mg	P.M.
3/25/2010	120	OxyContin 80 mg	B.J.
3/25/2010	180	methadone 10 mg	B.J.
3/29/2010	120	OxyContin 80 mg	J.L.1
3/29/2010	150	methadone 10 mg	J.L.1
3/30/2010	120	OxyContin 80 mg	M.L.2
3/30/2010	120	methadone 10 mg	M.L.2
3/31/2010	90	OxyContin 80 mg	P.D.
3/31/2010	30	OxyContin 40 mg	P.D.
3/31/2010	150	methadone 10 mg	P.D.
4/1/2010	60	OxyContin 80 mg	S.M.
4/1/2010	120	methadone 10 mg	S.M.
4/5/2010	90	OxyContin 80 mg	R.M.
4/5/2010	120	methadone 10 mg	R.M.

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DATE	# of PILLS	CONTROLLED SUBSTANCE	INDIVIDUAL
4/7/2010	120	OxyContin 80 mg	T.L.
4/7/2010	90	oxycodone 30 mg	T.L.
4/7/2010	180	methadone 10 mg	T.L.
4/12/2010	90	OxyContin 80 mg	J.C.
4/12/2010	120	OxyContin 80 mg	S.H.
4/12/2010	30	OxyContin 40 mg	J.C.
4/12/2010	90	OxyContin 40 mg	B.M.
4/12/2010	150	methadone 10 mg	J.C.
4/12/2010	120	methadone 10 mg	S.H.
4/12/2010	90	methadone 10 mg	B.M.
4/14/2010	150	OxyContin 80 mg	D.K.
4/14/2010	30	OxyContin 40 mg	D.K.
4/14/2010	240	methadone 10 mg	D.K.
4/15/2010	150	OxyContin 80 mg	B.J.
4/15/2010	180	methadone 10 mg	B.J.
4/16/2010	150	OxyContin 80 mg	R.O.
4/16/2010	180	methadone 10 mg	R.O.
4/19/2010	300	Roxicodone 30 mg	P.M.
4/19/2010	90	OxyContin 80 mg	M.R.
4/19/2010	60	OxyContin 40 mg	M.R.
4/19/2010	150	methadone 10 mg	P.M.
4/19/2010	150	methadone 10 mg	M.R.
4/22/2010	30	OxyContin 40 mg	P.D.
4/22/2010	90	OxyContin 80 mg	P.D.
4/22/2010	150	methadone 10 mg	P.D.
4/26/2010	120	OxyContin 80 mg	T.L.
4/26/2010	120	OxyContin 80 mg	J.L.1
4/26/2010	90	oxycodone 30 mg	T.L.
4/26/2010	180	methadone 10 mg	T.L.
4/26/2010	150	methadone 10 mg	J.L.1
4/27/2010	120	OxyContin 80 mg	M.L.2
4/27/2010	120	methadone 10 mg	M.L.2
5/3/2010	60	OxyContin 80 mg	S.M.
5/3/2010	60	OxyContin 80 mg	S.M.
5/3/2010	90	OxyContin 80 mg	R.M.
5/3/2010	120	methadone 10 mg	S.M.
5/3/2010	120	methadone 10 mg	R.M.

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DATE	# of PILLS	CONTROLLED SUBSTANCE	INDIVIDUAL
5/6/2010	90	OxyContin 80 mg	J.C.
5/6/2010	150	OxyContin 80 mg	D.K.
5/6/2010	30	OxyContin 40 mg	J.C.
5/6/2010	30	OxyContin 40 mg	D.K.
5/6/2010	150	methadone 10 mg	J.C.
5/6/2010	240	methadone 10 mg	D.K.
5/7/2010	60	OxyContin 80 mg	S.M.
5/7/2010	60	OxyContin 80 mg	S.M.
5/7/2010	120	methadone 10 mg	S.M.
5/10/2010	90	OxyContin 40 mg	B.M.
5/10/2010	90	methadone 10 mg	B.M.
5/13/2010	120	OxyContin 80 mg	T.L.
5/13/2010	90	oxycodone 30 mg	T.L.
5/13/2010	180	methadone 10 mg	T.L.
5/14/2010	120	OxyContin 80 mg	S.H.
5/14/2010	150	OxyContin 80 mg	B.J.
5/14/2010	150	OxyContin 80 mg	R.O.
5/14/2010	120	methadone 10 mg	S.H.
5/14/2010	180	methadone 10 mg	B.J.
5/14/2010	180	methadone 10 mg	R.O.
5/17/2010	240	Roxicodone 30 mg	P.M.
5/17/2010	60	OxyContin 40 mg	P.M.
5/17/2010	180	methadone 10 mg	P.M.
5/18/2010	120	OxyContin 80 mg	M.R.
5/18/2010	60	OxyContin 40 mg	M.R.
5/18/2010	180	methadone 10 mg	M.R.
5/20/2010	200	methadone 10 mg	D.K.
5/25/2010	120	methadone 10 mg	M.L.2
5/26/2010	30	OxyContin 80 mg	M.L.2
5/26/2010	90	OxyContin 80 mg	P.D.
5/26/2010	120	OxyContin 80 mg	J.L.1
5/26/2010	150	methadone 10 mg	P.D.
5/26/2010	150	methadone 10 mg	J.L.1
5/31/2010	90	OxyContin 80 mg	R.M.
5/31/2010	120	methadone 10 mg	R.M.
6/1/2010	150	OxyContin 80 mg	D.K.
6/1/2010	30	OxyContin 40 mg	D.K.

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DATE	# of PILLS	CONTROLLED SUBSTANCE	INDIVIDUAL
6/1/2010	240	methadone 10 mg	D.K.
6/3/2010	150	OxyContin 80 mg	B.J.
6/3/2010	180	methadone 10 mg	B.J.
6/4/2010	90	OxyContin 80 mg	J.C.
6/4/2010	60	OxyContin 40 mg	J.C.
6/4/2010	150	methadone 10 mg	J.C.
6/7/2010	150	OxyContin 80 mg	R.O.
6/7/2010	180	methadone 10 mg	R.O.
6/8/2010	90	OxyContin 40 mg	B.M.
6/8/2010	90	methadone 10 mg	B.M.
6/9/2010	90	OxyContin 80 mg	M.J.
6/9/2010	120	methadone 10 mg	M.J.
6/10/2010	120	OxyContin 80 mg	S.M.
6/10/2010	120	methadone 10 mg	S.M.
6/14/2010	120	OxyContin 80 mg	S.H.
6/14/2010	120	OxyContin 80 mg	M.R.
6/14/2010	60	OxyContin 40 mg	S.H.
6/14/2010	60	OxyContin 40 mg	P.M.
6/14/2010	60	OxyContin 40 mg	M.R.
6/14/2010	90	OxyContin 80 mg	P.D.
6/14/2010	30	OxyContin 40 mg	P.D.
6/14/2010	280	oxycodone 30 mg	P.M.
6/14/2010	150	methadone 10 mg	S.H.
6/14/2010	210	methadone 10 mg	P.M.
6/14/2010	180	methadone 10 mg	M.R.
6/14/2010	150	methadone 10 mg	P.D.
6/18/2010	90	OxyContin 80 mg	M.L.2
6/18/2010	60	OxyContin 40 mg	M.L.2
6/18/2010	120	methadone 10 mg	M.L.2
6/24/2010	150	OxyContin 80 mg	D.K.
6/24/2010	30	OxyContin 40 mg	D.K.
6/24/2010	240	methadone 10 mg	D.K.
6/25/2010	120	OxyContin 80 mg	J.L.1
6/28/2010	90	OxyContin 80 mg	J.C.
6/28/2010	60	OxyContin 40 mg	J.C.
6/28/2010	270	methadone 10 mg	J.C.
6/29/2010	150	OxyContin 80 mg	B.J.

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DATE	# of PILLS	CONTROLLED SUBSTANCE	INDIVIDUAL
6/29/2010	180	methadone 10 mg	B.J.
6/30/2010	90	OxyContin 80 mg	R.M.
6/30/2010	120	methadone 10 mg	R.M.
7/1/2010	240	oxycodone 30 mg	E.B.
7/1/2010	120	methadone 10 mg	E.B.
7/5/2010	150	OxyContin 80 mg	R.O.
7/5/2010	180	methadone 10 mg	R.O.
7/6/2010	90	OxyContin 40 mg	B.M.
7/6/2010	60	OxyContin 40 mg	P.M.
7/6/2010	280	oxycodone 30 mg	P.M.
7/6/2010	120	methadone 10 mg	B.M.
7/6/2010	210	methadone 10 mg	P.M.
7/8/2010	60	OxyContin 80 mg	D.J.
7/8/2010	30	OxyContin 40 mg	D.J.
7/8/2010	90	oxycodone 30 mg	D.J.
7/8/2010	120	methadone 10 mg	D.J.
7/12/2010	120	OxyContin 80 mg	S.M.
7/12/2010	90	OxyContin 40 mg	B.M.
7/12/2010	120	methadone 10 mg	S.M.
7/13/2010	30	OxyContin 40 mg	P.D.
7/13/2010	90	OxyContin 80 mg	P.D.
7/13/2010	150	methadone 10 mg	P.D.
7/14/2010	120	OxyContin 80 mg	M.R.
7/14/2010	60	OxyContin 40 mg	M.R.
7/14/2010	180	methadone 10 mg	M.R.
7/16/2010	90	OxyContin 80 mg	M.L.2
7/16/2010	60	OxyContin 40 mg	M.L.2
7/16/2010	120	methadone 10 mg	M.L.2
7/16/2010	150	methadone 10 mg	J.L.1
7/17/2010	120	OxyContin 80 mg	S.H.
7/17/2010	120	OxyContin 40 mg	S.H.
7/17/2010	150	methadone 10 mg	S.H.
7/20/2010	150	OxyContin 80 mg	D.K.
7/20/2010	14	OxyContin 80 mg	M.L.2
7/20/2010	30	OxyContin 40 mg	D.K.
7/20/2010	240	methadone 10 mg	D.K.
7/21/2010	60	Roxicodone 30 mg	M.J.

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DATE	# of PILLS	CONTROLLED SUBSTANCE	INDIVIDUAL
7/21/2010	90	OxyContin 80 mg	M.J.
7/21/2010	120	methadone 10 mg	M.J.
7/22/2010	90	OxyContin 80 mg	J.C.
7/22/2010	60	OxyContin 40 mg	J.C.
7/22/2010	270	methadone 10 mg	J.C.
7/23/2010	150	OxyContin 80 mg	R.O.
7/23/2010	180	methadone 10 mg	R.O.
7/27/2010	150	OxyContin 80 mg	B.J.
7/27/2010	90	oxycodone 30 mg	B.J.
7/27/2010	180	methadone 10 mg	B.J.
7/28/2010	60	OxyContin 40 mg	P.M.
7/28/2010	300	oxycodone 30 mg	P.M.
7/28/2010	210	methadone 10 mg	P.M.
7/30/2010	120	OxyContin 80 mg	S.H.
7/30/2010	90	OxyContin 80 mg	R.M.
7/30/2010	60	OxyContin 40 mg	S.H.
7/30/2010	150	methadone 10 mg	S.H.
8/4/2010	90	OxyContin 40 mg	B.M.
8/4/2010	90	methadone 10 mg	B.M.
8/6/2010	90	OxyContin 80 mg	P.D.
8/6/2010	30	OxyContin 40 mg	P.D.
8/6/2010	150	methadone 10 mg	P.D.
8/10/2010	60	OxyContin 80 mg	D.J.
8/10/2010	120	OxyContin 80 mg	J.L.1
8/10/2010	120	OxyContin 80 mg	M.R.
8/10/2010	60	OxyContin 40 mg	D.J.
8/10/2010	60	OxyContin 40 mg	J.L.1
8/10/2010	60	OxyContin 40 mg	M.R.
8/10/2010	180	oxycodone 30 mg	D.J.
8/10/2010	180	methadone 10 mg	M.R.
8/10/2010	180	methadone 10 mg	J.L.1
8/11/2010	150	OxyContin 80 mg	D.K.
8/11/2010	30	OxyContin 40 mg	D.K.
8/11/2010	240	methadone 10 mg	D.K.
8/18/2010	150	OxyContin 80 mg	R.O.
8/19/2010	90	OxyContin 80 mg	M.J.
8/19/2010	120	methadone 10 mg	M.J.

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DATE	# of PILLS	CONTROLLED SUBSTANCE	INDIVIDUAL
8/24/2010	60	OxyContin 40 mg	P.M.
8/24/2010	300	oxycodone 30 mg	E.B.
8/24/2010	150	methadone 10 mg	E.B.
8/24/2010	210	methadone 10 mg	P.M.
8/25/2010	150	OxyContin 80 mg	B.J.
8/25/2010	240	methadone 10 mg	B.J.
8/26/2010	90	oxycodone 30 mg	L.H.
8/26/2010	120	methadone 10 mg	L.H.
8/30/2010	90	OxyContin 80 mg	J.C.
8/30/2010	90	OxyContin 80 mg	P.D.
8/30/2010	60	OxyContin 40 mg	J.C.
8/30/2010	30	OxyContin 40 mg	P.D.
8/30/2010	270	methadone 10 mg	J.C.
8/30/2010	150	methadone 10 mg	P.D.
8/31/2010	30	OxyContin 40 mg	D.K.
8/31/2010	240	methadone 10 mg	D.K.
9/1/2010	150	OxyContin 80 mg	D.K.
9/3/2010	90	OxyContin 80 mg	R.M.
9/3/2010	195	oxycodone 30 mg	S.H.
9/3/2010	480	oxycodone 30 mg	B.J.
9/3/2010	150	methadone 10 mg	S.H.
9/3/2010	120	methadone 10 mg	R.M.
9/5/2010	120	OxyContin 80 mg	J.L.1
9/5/2010	150	methadone 10 mg	J.L.1
9/7/2010	150	oxycodone 30 mg	B.M.
9/7/2010	390	oxycodone 30 mg	P.D.
9/7/2010	90	methadone 10 mg	B.M.
9/8/2010	60	OxyContin 80 mg	D.J.
9/8/2010	60	OxyContin 40 mg	D.J.
9/8/2010	180	oxycodone 30 mg	D.J.
9/8/2010	150	methadone 10 mg	D.J.
9/10/2010	195	oxycodone 30 mg	S.H.
9/10/2010	240	methadone 10 mg	R.O.
9/13/2010	90	Roxicodone 30 mg	M.R.
9/13/2010	120	OxyContin 80 mg	M.R.
9/13/2010	90	OxyContin 80 mg	M.J.
9/13/2010	300	oxycodone 30 mg	E.B.

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DATE	# of PILLS	CONTROLLED SUBSTANCE	INDIVIDUAL
9/13/2010	60	oxycodone 30 mg	M.J.
9/13/2010	150	methadone 10 mg	E.B.
9/13/2010	120	methadone 10 mg	M.J.
9/13/2010	180	methadone 10 mg	M.R.
9/15/2010	60	OxyContin 40 mg	J.L.1
9/20/2010	330	oxycodone 30 mg	J.C.
9/20/2010	360	oxycodone 30 mg	M.L.2
9/20/2010	270	methadone 10 mg	J.C.
9/20/2010	150	methadone 10 mg	M.L.2
9/21/2010	145	oxycodone 30 mg	L.H.
9/21/2010	145	oxycodone 30 mg	L.H.
9/21/2010	150	methadone 10 mg	L.H.
9/22/2010	360	oxycodone 30 mg	P.M.
9/22/2010	210	methadone 10 mg	P.M.
9/24/2010	225	oxycodone 30 mg	S.H.
9/24/2010	225	oxycodone 30 mg	S.H.
9/24/2010	150	methadone 10 mg	S.H.
9/27/2010	195	oxycodone 30 mg	D.K.
9/27/2010	195	oxycodone 30 mg	D.K.
9/27/2010	240	methadone 10 mg	D.K.
9/30/2010	360	oxycodone 30 mg	M.J.
9/30/2010	120	methadone 10 mg	M.J.
10/1/2010	360	oxycodone 30 mg	M.J.
10/1/2010	330	oxycodone 30 mg	R.M.
10/1/2010	120	methadone 10 mg	M.J.
10/1/2010	120	methadone 10 mg	R.M.
10/4/2010	180	oxycodone 30 mg	B.M.
10/4/2010	180	oxycodone 30 mg	C.S.
10/4/2010	180	oxycodone 30 mg	C.S.
10/4/2010	120	methadone 10 mg	B.M.
10/4/2010	120	methadone 10 mg	C.S.
10/5/2010	360	oxycodone 30 mg	J.L.2
10/5/2010	120	methadone 10 mg	J.L.2
10/7/2010	210	Roxicodone 30 mg	M.R.
10/7/2010	210	Roxicodone 30 mg	M.R.
10/7/2010	210	oxycodone 30 mg	R.O.
10/7/2010	210	oxycodone 30 mg	R.O.

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DATE	# of PILLS	CONTROLLED SUBSTANCE	INDIVIDUAL
10/7/2010	240	methadone 10 mg	R.O.
10/7/2010	180	methadone 10 mg	M.R.
10/11/2010	270	Roxicodone 30 mg	S.M.
10/11/2010	360	oxycodone 30 mg	J.L.1
10/11/2010	150	methadone 10 mg	J.L.1
10/11/2010	120	methadone 10 mg	S.M.
10/12/2010	390	oxycodone 30 mg	D.J.
10/12/2010	360	oxycodone 30 mg	P.M.
10/12/2010	150	methadone 10 mg	D.J.
10/12/2010	270	methadone 10 mg	P.M.
10/18/2010	330	oxycodone 30 mg	R.M.
10/18/2010	120	methadone 10 mg	R.M.
10/19/2010	450	oxycodone 30 mg	S.H.
10/19/2010	150	methadone 10 mg	S.H.
10/20/2010	300	oxycodone 30 mg	E.B.
10/20/2010	390	oxycodone 30 mg	J.C.
10/20/2010	150	methadone 10 mg	E.B.
10/20/2010	270	methadone 10 mg	J.C.
10/26/2010	360	oxycodone 30 mg	J.L.2
10/26/2010	120	methadone 10 mg	J.L.2
10/28/2010	390	oxycodone 30 mg	P.D.
10/28/2010	150	methadone 10 mg	P.D.
10/29/2010	360	oxycodone 30 mg	M.J.
10/29/2010	120	methadone 10 mg	M.J.
11/1/2010	195	oxycodone 30 mg	D.K.
11/1/2010	195	oxycodone 30 mg	D.K.
11/1/2010	360	oxycodone 30 mg	J.L.1
11/1/2010	210	oxycodone 30 mg	R.O.
11/1/2010	210	oxycodone 30 mg	R.O.
11/1/2010	225	oxycodone 30 mg	C.S.
11/1/2010	225	oxycodone 30 mg	C.S.
11/1/2010	240	methadone 10 mg	D.K.
11/1/2010	150	methadone 10 mg	J.L.1
11/1/2010	240	methadone 10 mg	R.O.
11/1/2010	150	methadone 10 mg	C.S.
11/2/2010	240	oxycodone 30 mg	L.S.
11/2/2010	90	methadone 10 mg	L.S.

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DATE	# of PILLS	CONTROLLED SUBSTANCE	INDIVIDUAL
11/3/2010	240	oxycodone 30 mg	B.M.
11/3/2010	330	oxycodone 30 mg	R.M.
11/3/2010	120	methadone 10 mg	B.M.
11/3/2010	120	methadone 10 mg	R.M.
11/4/2010	270	oxycodone 30 mg	M.L.1
11/4/2010	120	methadone 10 mg	M.L.1
11/9/2010	225	oxycodone 30 mg	S.H.
11/9/2010	225	oxycodone 30 mg	S.H.
11/9/2010	390	oxycodone 30 mg	D.J.
11/9/2010	360	oxycodone 30 mg	P.M.
11/9/2010	150	methadone 10 mg	S.H.
11/9/2010	150	methadone 10 mg	D.J.
11/9/2010	270	methadone 10 mg	P.M.
11/11/2010	300	oxycodone 30 mg	E.B.
11/11/2010	360	oxycodone 30 mg	S.M.
11/11/2010	120	methadone 10 mg	S.M.
11/15/2010	210	oxycodone 30 mg	D.R.
11/15/2010	90	methadone 10 mg	D.R.
11/16/2010	450	oxycodone 30 mg	J.L.2
11/16/2010	180	methadone 10 mg	J.L.2
11/17/2010	390	oxycodone 30 mg	J.C.
11/17/2010	270	oxycodone 30 mg	J.M.
11/17/2010	150	methadone 10 mg	E.B.
11/17/2010	270	methadone 10 mg	J.C.
11/17/2010	90	methadone 10 mg	J.M.
11/19/2010	390	oxycodone 30 mg	P.D.
11/19/2010	390	oxycodone 30 mg	L.H.
11/19/2010	150	methadone 10 mg	P.D.
11/19/2010	150	methadone 10 mg	L.H.
11/22/2010	330	oxycodone 30 mg	R.M.
11/22/2010	120	methadone 10 mg	R.M.
11/23/2010	360	oxycodone 30 mg	M.J.
11/23/2010	195	oxycodone 30 mg	D.K.
11/23/2010	195	oxycodone 30 mg	D.K.
11/23/2010	150	methadone 10 mg	M.J.
11/23/2010	240	methadone 10 mg	D.K.
11/29/2010	330	oxycodone 30 mg	L.S.

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DATE	# of PILLS	CONTROLLED SUBSTANCE	INDIVIDUAL
11/29/2010	90	methadone 10 mg	L.S.
11/30/2010	360	oxycodone 30 mg	J.L.1
11/30/2010	240	oxycodone 30 mg	R.O.
11/30/2010	240	oxycodone 30 mg	R.O.
11/30/2010	150	methadone 10 mg	J.L.1
11/30/2010	240	methadone 10 mg	R.O.
12/1/2010	240	oxycodone 30 mg	B.M.
12/1/2010	120	methadone 10 mg	B.M.
12/3/2010	225	oxycodone 30 mg	C.S.
12/3/2010	225	oxycodone 30 mg	C.S.
12/3/2010	150	methadone 10 mg	C.S.
12/6/2010	360	oxycodone 30 mg	M.L.1
12/6/2010	120	methadone 10 mg	M.L.1
12/7/2010	225	oxycodone 30 mg	S.H.
12/7/2010	225	oxycodone 30 mg	S.H.
12/7/2010	360	oxycodone 30 mg	P.M.
12/7/2010	150	methadone 10 mg	S.H.
12/7/2010	270	methadone 10 mg	P.M.
12/8/2010	195	oxycodone 30 mg	D.J.
12/8/2010	195	oxycodone 30 mg	D.J.
12/8/2010	150	methadone 10 mg	D.J.
12/12/2010	390	oxycodone 30 mg	J.C.
12/12/2010	270	methadone 10 mg	J.C.
12/13/2010	210	Roxicodone 30 mg	M.R.
12/13/2010	210	Roxicodone 30 mg	M.R.
12/13/2010	300	oxycodone 30 mg	J.M.
12/13/2010	210	oxycodone 30 mg	D.R.
12/13/2010	90	methadone 10 mg	J.M.
12/13/2010	180	methadone 10 mg	M.R.
12/13/2010	90	methadone 10 mg	D.R.
12/14/2010	300	oxycodone 30 mg	E.B.
12/14/2010	390	oxycodone 30 mg	D.K.
12/14/2010	120	oxycodone 30 mg	R.M.
12/14/2010	450	oxycodone 30 mg	J.L.2
12/14/2010	150	methadone 10 mg	E.B.
12/14/2010	240	methadone 10 mg	D.K.
12/14/2010	180	methadone 10 mg	J.L.2

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DATE	# of PILLS	CONTROLLED SUBSTANCE	INDIVIDUAL
12/20/2010	390	oxycodone 30 mg	L.H.
12/20/2010	360	oxycodone 30 mg	M.J.
12/20/2010	150	methadone 10 mg	L.H.
12/20/2010	150	methadone 10 mg	M.J.
12/22/2010	110	oxycodone 30 mg	R.M.
12/22/2010	110	oxycodone 30 mg	R.M.
12/22/2010	240	oxycodone 30 mg	R.O.
12/22/2010	240	oxycodone 30 mg	R.O.
12/22/2010	120	methadone 10 mg	R.M.
12/23/2010	390	oxycodone 30 mg	P.D.
12/23/2010	150	methadone 10 mg	P.D.
12/28/2010	360	oxycodone 30 mg	J.L.1
12/28/2010	150	methadone 10 mg	J.L.1
12/29/2010	330	oxycodone 30 mg	B.M.
12/29/2010	30	methadone 10 mg	L.K.
12/29/2010	120	methadone 10 mg	B.M.
12/29/2010	240	methadone 10 mg	R.O.
1/4/2011	360	oxycodone 30 mg	P.M.
1/4/2011	270	methadone 10 mg	P.M.
1/6/2011	420	oxycodone 30 mg	J.C.
1/6/2011	195	oxycodone 30 mg	D.J.
1/6/2011	195	oxycodone 30 mg	D.J.
1/6/2011	360	oxycodone 30 mg	M.L.1
1/6/2011	270	methadone 10 mg	J.C.
1/6/2011	150	methadone 10 mg	D.J.
1/6/2011	120	methadone 10 mg	M.L.1
1/7/2011	225	oxycodone 30 mg	S.H.
1/7/2011	225	oxycodone 30 mg	S.H.
1/7/2011	210	methadone 10 mg	S.H.
1/13/2011	360	oxycodone 30 mg	J.M.
1/13/2011	90	methadone 10 mg	J.M.
1/14/2011	390	oxycodone 30 mg	D.K.
1/14/2011	240	methadone 10 mg	D.K.
1/17/2011	450	oxycodone 30 mg	J.L.2
1/17/2011	180	methadone 10 mg	J.L.2
1/18/2011	390	oxycodone 30 mg	L.H.
1/18/2011	240	oxycodone 30 mg	R.O.

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DATE	# of PILLS	CONTROLLED SUBSTANCE	INDIVIDUAL
1/18/2011	240	oxycodone 30 mg	R.O.
1/18/2011	150	methadone 10 mg	L.H.
1/18/2011	240	methadone 10 mg	R.O.
1/19/2011	360	oxycodone 30 mg	E.B.
1/19/2011	390	oxycodone 30 mg	P.D.
1/19/2011	360	oxycodone 30 mg	M.J.
1/19/2011	30	oxycodone 30 mg	M.J.
1/19/2011	720	oxycodone 15 mg	E.B.
1/19/2011	150	methadone 10 mg	E.B.
1/19/2011	150	methadone 10 mg	P.D.
1/19/2011	150	methadone 10 mg	M.J.
1/20/2011	110	oxycodone 30 mg	R.M.
1/20/2011	110	oxycodone 30 mg	R.M.
1/20/2011	110	oxycodone 30 mg	R.M.
1/20/2011	120	methadone 10 mg	R.M.
1/24/2011	360	oxycodone 30 mg	P.M.
1/24/2011	270	methadone 10 mg	P.M.
1/25/2011	360	oxycodone 30 mg	J.L.1
1/25/2011	225	oxycodone 30 mg	C.S.
1/25/2011	225	oxycodone 30 mg	C.S.
1/25/2011	150	methadone 10 mg	J.L.1
1/25/2011	120	methadone 10 mg	C.S.
1/28/2011	300	oxycodone 30 mg	L.K.
1/28/2011	90	methadone 10 mg	L.K.
2/2/2011	420	oxycodone 30 mg	J.C.
2/2/2011	360	oxycodone 30 mg	M.L.1
2/2/2011	270	methadone 10 mg	J.C.
2/2/2011	120	methadone 10 mg	M.L.1
2/3/2011	225	oxycodone 30 mg	S.H.
2/3/2011	225	oxycodone 30 mg	S.H.
2/3/2011	210	methadone 10 mg	S.H.
2/4/2011	195	oxycodone 30 mg	D.J.
2/4/2011	195	oxycodone 30 mg	D.J.
2/4/2011	330	oxycodone 30 mg	B.M.
2/4/2011	150	methadone 10 mg	D.J.
2/4/2011	120	methadone 10 mg	B.M.
2/7/2011	330	oxycodone 30 mg	L.S.

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DATE	# of PILLS	CONTROLLED SUBSTANCE	INDIVIDUAL
2/9/2011	360	oxycodone 30 mg	J.M.
2/9/2011	225	oxycodone 30 mg	J.L.2
2/9/2011	225	oxycodone 30 mg	J.L.2
2/9/2011	90	methadone 10 mg	J.M.
2/10/2011	450	oxycodone 30 mg	C.S.
2/10/2011	120	methadone 10 mg	C.S.
2/15/2011	390	oxycodone 30 mg	L.H.
2/15/2011	360	oxycodone 30 mg	M.J.
2/15/2011	30	oxycodone 30 mg	M.J.
2/15/2011	150	methadone 10 mg	L.H.
2/15/2011	150	methadone 10 mg	M.J.
2/16/2011	390	oxycodone 30 mg	P.D.
2/16/2011	300	oxycodone 30 mg	L.K.
2/16/2011	150	methadone 10 mg	P.D.
2/16/2011	120	methadone 10 mg	L.K.
2/17/2011	110	oxycodone 30 mg	R.M.
2/17/2011	110	oxycodone 30 mg	R.M.
2/17/2011	110	oxycodone 30 mg	R.M.
2/17/2011	120	methadone 10 mg	R.M.
2/21/2011	360	oxycodone 30 mg	J.L.1
2/21/2011	150	methadone 10 mg	J.L.1
2/22/2011	360	oxycodone 30 mg	P.M.
2/22/2011	270	methadone 10 mg	P.M.
2/23/2011	480	methadone 10 mg	R.O.
2/23/2011	180	methadone 10 mg	J.L.2
2/24/2011	195	oxycodone 30 mg	D.J.
2/24/2011	195	oxycodone 30 mg	D.J.
2/24/2011	150	methadone 10 mg	D.J.
2/25/2011	210	Roxicodone 30 mg	M.R.
2/25/2011	210	Roxicodone 30 mg	M.R.
2/25/2011	360	oxycodone 30 mg	M.L.1
2/25/2011	120	methadone 10 mg	M.L.1
2/25/2011	180	methadone 10 mg	M.R.
3/1/2011	225	oxycodone 30 mg	S.H.
3/1/2011	225	oxycodone 30 mg	S.H.
3/1/2011	210	methadone 10 mg	S.H.
3/2/2011	330	oxycodone 30 mg	L.S.

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DATE	# of PILLS	CONTROLLED SUBSTANCE	INDIVIDUAL
3/2/2011	90	methadone 10 mg	L.S.
3/7/2011	330	oxycodone 30 mg	B.M.
3/7/2011	120	methadone 10 mg	B.M.
3/9/2011	360	oxycodone 30 mg	M.J.
3/9/2011	30	oxycodone 30 mg	M.J.
3/9/2011	390	oxycodone 30 mg	L.K.
3/9/2011	150	methadone 10 mg	M.J.
3/9/2011	90	methadone 10 mg	L.K.
3/29/2011	195	oxycodone 30 mg	D.J.
3/29/2011	150	methadone 10 mg	D.J.
4/1/2011	330	oxycodone 30 mg	B.M.
4/1/2011	120	methadone 10 mg	B.M.
4/7/2011	110	oxycodone 30 mg	R.M.
4/11/2011	390	oxycodone 30 mg	M.J.
4/11/2011	150	methadone 10 mg	M.J.
5/4/2011	110	oxycodone 30 mg	R.M.
5/6/2011	330	oxycodone 30 mg	B.M.
5/11/2011	390	oxycodone 30 mg	M.J.
5/11/2011	150	methadone 10 mg	M.J.
5/24/2011	180	methadone 10 mg	L.H.
6/13/2011	390	oxycodone 30 mg	M.J.
6/13/2011	150	methadone 10 mg	M.J.
7/12/2011	390	oxycodone 30 mg	M.J.
7/12/2011	150	methadone 10 mg	M.J.
7/29/2011	390	oxycodone 30 mg	M.J.
7/29/2011	150	methadone 10 mg	M.J.
8/25/2011	450	oxycodone 30 mg	P.M.
8/25/2011	270	methadone 10 mg	P.M.
9/7/2011	450	oxycodone 30 mg	L.H.
9/7/2011	180	methadone 10 mg	L.H.
9/8/2011	390	oxycodone 30 mg	M.J.
9/8/2011	150	methadone 10 mg	M.J.
9/14/2011	390	oxycodone 30 mg	P.D.
9/14/2011	150	methadone 10 mg	P.D.
10/4/2011	450	oxycodone 30 mg	L.H.
10/4/2011	180	methadone 10 mg	L.H.
10/5/2011	390	oxycodone 30 mg	M.J.

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DATE	# of PILLS	CONTROLLED SUBSTANCE	INDIVIDUAL
10/5/2011	150	methadone 10 mg	M.J.
10/14/2011	270	methadone 10 mg	P.M.
10/27/2011	110	oxycodone 30 mg	R.M.
10/27/2011	110	oxycodone 30 mg	R.M.
11/3/2011	390	oxycodone 30 mg	M.J.
11/3/2011	150	methadone 10 mg	M.J.
11/9/2011	200	oxycodone 30 mg	P.D.
11/9/2011	150	methadone 10 mg	P.D.
11/9/2011	180	methadone 10 mg	M.R.
11/15/2011	180	methadone 10 mg	L.H.
11/19/2011	450	oxycodone 30 mg	L.H.
11/29/2011	200	oxycodone 30 mg	P.D.
11/29/2011	150	methadone 10 mg	P.D.
12/7/2011	450	oxycodone 30 mg	P.M.
12/7/2011	270	methadone 10 mg	P.M.
12/8/2011	300	oxycodone 30 mg	M.R.
12/8/2011	240	oxycodone 15 mg	M.R.
12/8/2011	180	methadone 10 mg	M.R.
12/12/2011	225	oxycodone 30 mg	L.H.
12/12/2011	225	oxycodone 30 mg	L.H.
12/12/2011	180	methadone 10 mg	L.H.
12/21/2011	200	oxycodone 30 mg	P.D.
12/21/2011	150	methadone 10 mg	P.D.
12/30/2011	110	oxycodone 30 mg	R.M.
1/3/2012	450	oxycodone 30 mg	P.M.
1/3/2012	270	methadone 10 mg	P.M.
1/4/2012	110	oxycodone 30 mg	R.M.
1/4/2012	120	methadone 10 mg	R.M.
1/5/2012	390	oxycodone 30 mg	M.J.
1/5/2012	180	methadone 10 mg	M.J.
1/9/2012	225	oxycodone 30 mg	L.H.
1/9/2012	225	oxycodone 30 mg	L.H.
1/9/2012	420	oxycodone 30 mg	M.R.
1/9/2012	180	methadone 10 mg	M.R.
1/18/2012	200	oxycodone 30 mg	P.D.
1/18/2012	150	methadone 10 mg	P.D.
1/19/2012	110	oxycodone 30 mg	R.M.

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DATE	# of PILLS	CONTROLLED SUBSTANCE	INDIVIDUAL
1/19/2012	110	oxycodone 30 mg	R.M.
1/30/2012	450	oxycodone 30 mg	P.M.
1/30/2012	270	methadone 10 mg	P.M.
2/1/2012	180	methadone 10 mg	M.J.
2/2/2012	390	oxycodone 30 mg	M.J.
2/3/2012	225	oxycodone 30 mg	L.H.
2/3/2012	225	oxycodone 30 mg	L.H.
2/3/2012	420	oxycodone 30 mg	M.R.
2/3/2012	180	methadone 10 mg	M.R.
2/7/2012	20	oxycodone 30 mg	R.O.
2/8/2012	200	oxycodone 30 mg	P.D.
2/28/2012	180	methadone 10 mg	M.R.
3/1/2012	420	oxycodone 30 mg	M.R.
3/1/2012	180	methadone 10 mg	M.R.
3/5/2012	130	oxycodone 30 mg	R.M.
3/6/2012	200	oxycodone 30 mg	P.D.
3/6/2012	200	oxycodone 30 mg	P.D.
3/6/2012	150	methadone 10 mg	P.D.
3/28/2012	420	oxycodone 30 mg	M.R.
3/29/2012	110	oxycodone 30 mg	R.M.
3/29/2012	110	oxycodone 30 mg	R.M.

4. All in violation of Title 21, United States Code, Sections 846 and 841(b)(1)(C).

COUNTS TWO – THIRTY SIX

The Grand Jury charges that:

1. The Introduction is realleged and incorporated by reference.
2. On or about the dates set forth below, in the Western District of Virginia and elsewhere, ALEN JOHANNES SALERIAN, a/k/a ALLEN JOHANNES SALERIAN (“SALERIAN”), knowingly, intentionally and unlawfully distributed and dispensed and caused the intentional and unlawful distribution and dispensing of the below-listed schedule II controlled substances, without a legitimate medical purpose and beyond the bounds of medical practice, to the

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individuals (known to the grand jury) set forth below:

COUNT	DATE	# of PILLS	CONTROLLED SUBSTANCE	INDIVIDUAL
2	6/29/2010	150	OxyContin 80 mg	B.J.
3	6/29/2010	180	methadone 10 mg	B.J.
4	7/27/2010	150	OxyContin 80 mg	B.J.
5	7/27/2010	90	oxycodone 30 mg	B.J.
6	5/10/2010	90	OxyContin 40 mg	B.M.
7	5/10/2010	90	methadone 10 mg	B.M.
8	12/13/2010	210	oxycodone 30 mg	D.R.
9	12/13/2010	90	methadone 10 mg	D.R.
10	10/20/2010	300	oxycodone 30 mg	E.B.
11	10/20/2010	150	methadone 10 mg	E.B.
12	2/15/2010	90	OxyContin 80 mg	J.C.
13	2/15/2010	30	OxyContin 40 mg	J.C.
14	2/15/2010	120	methadone 10 mg	J.C.
15	6/28/2010	90	OxyContin 80 mg	J.C.
16	6/28/2010	60	OxyContin 40 mg	J.C.
17	6/28/2010	270	methadone 10 mg	J.C.
18	7/22/2010	90	OxyContin 80 mg	J.C.
19	7/22/2010	60	OxyContin 40 mg	J.C.
20	9/13/2010	60	oxycodone 30 mg	M.J.
21	9/13/2010	120	methadone 10 mg	M.J.
22	9/30/2010	120	methadone 10 mg	M.J.
23	6/18/2010	90	OxyContin 80 mg	M.L.2
24	6/18/2010	60	OxyContin 40 mg	M.L.2
25	6/18/2010	120	methadone 10 mg	M.L.2
26	7/16/2010	120	methadone 10 mg	M.L.2
27	9/22/2010	360	oxycodone 30 mg	P.M.
28	9/22/2010	210	methadone 10 mg	P.M.
29	10/12/2010	360	oxycodone 30 mg	P.M.
30	10/12/2010	270	methadone 10 mg	P.M.
31	1/13/2010	150	OxyContin 80 mg	R.O.
32	6/7/2010	180	methadone 10 mg	R.O.
33	7/5/2010	180	methadone 10 mg	R.O.
34	7/30/2010	120	OxyContin 80 mg	S.H.
35	7/30/2010	60	OxyContin 40 mg	S.H.
36	7/30/2010	150	methadone 10 mg	S.H.

3. On or about the dates set forth above, SALERIAN caused the above listed

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prescriptions to be sent to locations within the Western District of Virginia.

4. All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

NOTICE OF FORFEITURE

1. Upon conviction of one or more of the felony offenses alleged in this Indictment, the defendant shall forfeit to the United States:

- a. any property constituting, or derived from, any proceeds obtained, directly or indirectly, as a result of said offenses, pursuant to 21 U.S.C. § 853(a)(1); and
- b. any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of said offenses, pursuant to 21 U.S.C. § 853(a)(2).

2. The property to be forfeited to the United States includes but is not limited to the following property:

a. **Money Judgment**

- i. A sum of United States currency to be determined, all interest and proceeds traceable thereto, in that such sum in aggregate was obtained directly or indirectly as a result of said offenses or is traceable to such property.

b. **Specific Assets**

- i. The Salerian Center for Neuroscience and Pain;
- ii. Medical license number MD7561, issued by the District of Columbia Health Professional Licensing Administration on October 10, 1974, with a current expiration date of February 28, 2013;
- iii. Drug Enforcement Administration Physician Registration Number FS1343653;
- iv. 2009 BMW, VIN WBAWL13599PX23877;
- v. 2011 Honda Civic, VIN 19XFA1F88BE001868;
- vi. 2011 Mazda 3, VIN JM1BL1W68B1364648;
- vii. Funds seized from Bank of America account XXXXXXXXXX9312, in the approximate sum of \$118,885.97;

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viii. Funds seized from Bank of America account XXXXXXXXX9024, in the approximate sum of \$13,113.16; and

ix. Funds seized from Bank of America account XXXXXXXXX4949, in the approximate sum of \$35,013.93.

3. If any of the above-described forfeitable property, as a result of an act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantial diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficult;

it is the intent of the United States to seek forfeiture of any other property of the defendant up to the value of the above-described forfeitable property, pursuant to 21 U.S.C. § 853(p), including but not limited to the assets described above.

A TRUE BILL, this 16th day of April, 2013.

Edith S. Bolles
Grand Jury Foreperson

Timothy J. Heaphy (by DRB)
TIMOTHY J. HEAPHY
United States Attorney

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